



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 5, 2003

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees, concerning General Services and Maintenance and Operators, pursuant to Government Code §54957.6 (HR)
- b) Conference with City Manager concerning Vacation Leave Accrual Cap Policy regarding all bargaining units and unrepresented employees pursuant to Government Code §54957.6 (HR)
- c) Actual litigation: Government Code §54956.9(a); one case; *Hohn v. City of Lodi et al.*, Superior Court of California, County of San Joaquin, Stockton Branch; Case No. CV 013688 (CA)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Captain Frank Severs, Lodi Salvation Army

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation to Maria "Jean" Orosco on her retirement after 32 years of service with the City of Lodi (PR)
- b) Presentation of Certificates of Recognition to Lodi Parks Division teams for their performance at the 9th Annual Park Operations Rodeo on October 14, 2003 (PR)
- c) Presentation by the Lodi Senior Citizens Commission regarding the "Red Alert" program (COM)
- d) Presentation regarding the 2003 Salvation Army Red Kettle Campaign (CM)
- e) Presentation of City Street Tree Planting on South Hutchins Street, Phase III, in conjunction with the Lodi-Tokay Rotary Club (PW)

E. Consent Calendar (Reading; comments by the public; Council action)

- E-1 Receive Register of Claims in the amount of \$3,825,116.29 (FIN)

- E-2 Approve minutes (CLK)
a) October 7, 2003 (Shirtsleeve Session)
b) October 7, 2003 (Special Meeting)
c) October 14, 2003 (Shirtsleeve Session)
d) October 21, 2003 (Shirtsleeve Session)
e) October 27, 2003 (Special Meeting)

- E-3 Approve plans and specifications and authorize advertisement for bids for Armory Park Ball Diamond Renovation (PR)

- Res. E-4 Approve specifications and authorize advertisement for bids for Maintenance of Landscape Areas for 2004; and adopt resolution authorizing the City Manager to award or reject the contract (\$140,000) (PW)

- E-5 Approve specifications and authorize advertisement for bids for rental and cleaning of uniforms for certain field and warehouse employees (PW)

- Res. E-6 Adopt resolution approving specifications and authorizing advertisement for bids for 72,500 feet of ADSS fiber optic cable, pole line hardware, fiber optic test and splicing equipment, and GE OC-3 JungleMUX Multiplexer equipment and appropriating funding for engineering, specialized fiber optic training, and substation and overhead construction work associated with this project (\$280,000) (EUD)

- Res. E-7 Adopt resolution awarding the bid for Parks and Recreation Tabloid booklet printing services to the low bidder, Folger Graphics Printing and Publication, of Hayward (\$5,021.15) (PR)

- Res. E-8 Adopt resolution awarding the contract for Katzakian Park Booster Pump Project to Carson Landscape Industries, of Sacramento (\$23,980), and appropriate funds (\$28,750) (PR)

- Pulled** Res. (E-9) Adopt resolution accepting a portion of the improvements in Century Meadows Three, Unit 4, Tract No. 2769 (PW)

- Pulled** Res. (E-10) Adopt resolution accepting a portion of the improvements for the Harney Lane Sanitary Sewer Lift Station (PW)

- E-11 Accept improvements under contract for Traffic Signal and Street Lighting Improvements at Century Boulevard and Ham Lane (PW)

- E-12 Accept memorial park bench and plaque donation from Mrs. Evelyn L. Rich (PR)

- E-13 Authorize the City Manager to execute a contract with Lodi-Tokay Rotary Club for the 5th Annual Celebrate Lodi Kids' Night Out to be held on December 31, 2003 (\$18,000) (CM)

- Res. E-14 Adopt resolution authorizing the City Manager to execute the Direct Payment Program Agreement with the State of California Department of Community Services and Development for the term of July 1, 2003 through June 30, 2006 (FIN)

- E-15 Authorize funds from the Protocol Account and direct the City Clerk to coordinate the Annual City Employee Appreciation/Holiday Reception (approx. \$1,500) (CLK)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Public hearing to consider Reimbursement Agreement RA-03-02 establishing an Area of Benefit and reimbursable costs for public improvements for Tienda Place, Unit No. 1, Tract No. 3141 (PW)

- Res. G-2 Public hearing to consider Reimbursement Agreement RA-03-03 establishing an Area of Benefit and reimbursable costs for public improvements for 1816 Tienda Drive (APN 031-040-39), a portion of the former parcel known as 1811 West Kettleman Lane (PW)
- Res. G-3 Public hearing to consider Resolution/Order to Vacate Neuharth Drive and the south 300 feet of Ackerman Drive (PW)

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
a) Post for expiring term on the Lodi Senior Citizens Commission (CLK)
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 State Budget update (CM)
- Res. I-2 Adopt resolution authorizing the City Manager to allocate a Public Benefits Program grant to fund the Lodi Home Electronics Rebate Program (\$30,000) (EUD)
- Res. I-3 Adopt resolution authorizing the replacement purchase of the Electric Utility voice recording system and appropriate funding (\$17,950) (EUD)
- Res. I-4 Adopt resolution approving the reallocation of Electrical Engineer (vacant position) to Senior Power Engineer along with the new job specification and salary range (HR)
- Res. I-5 Adopt resolution authorizing the City Manager to execute a new contract between Cottage Bakery and the City of Lodi that will transition this customer to a standard rate over a three-year period (EUD)
- I-6 Discuss options regarding the operation of the Skate Park at Kofu Park and provide staff direction (CM)
- Pulled** (I-7) Direct City Manager regarding Finance Department office space and authorize the City Manager to execute or reject necessary contracts and agreements (PW)
- I-8 Discussion regarding proposed audit (agreed-upon procedures) of Envision Law Group's billings by the City's Auditor (CM)
- I-9 Progress report of City Council Team Building Interviews

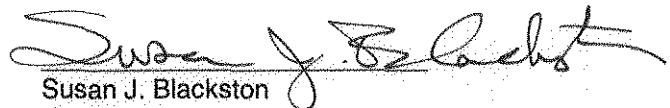
J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk